

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
AUGUST 4, 2011
IN CITY COMMITTEE ROOM - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:09 a.m. Chairperson Naslund adjourned the meeting at 10:40 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund - present
Vice-Chairperson Tim Golba - present
Commissioner Robert Griswold – present
Commissioner Dennis Otsuji - present
Commissioner Mary Lydon - absent
Commissioner Mike Smiley – present
Commissioner Stephen Haase – present

Staff

Nina Fain, City Attorney – present
Christine Rothman, City Planning & Community Investment Dept. - present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department - present
Brenda Clark, Recorder - present

PLANNING COMMISSION MINUTES FOR AUGUST 4, 2011

ITEM - 1: ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:

David Pierce wanted to know if the City has a permit in place to keep the gate at the Children's Pool (it's a service gate that goes down to the beach that's been closed for at least 16 years). The La Jolla Coastal plan shows that as an access point down to the beach. We are wondering why that gate has been locked for the last sixteen years and denying access down to the beach on that location.

ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:

NONE

ITEM - 3: REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:

ITEM – 6: T-MOBILE WEATHERHILL WAY – PROJECT 221924

ITEM – 8: ALVARADO TRUNK SEWER PHASE III – PROJECT NO. 209815

ITEM - 4: DIRECTOR'S REPORT:

Christine Rothman reported on the Euclid/Market Master Plan, one of the SANDAG Smart Growth Incentive Program Grants. Last Saturday, July 30th, they held a community workshop regarding the Euclid/Market Land Use and Mobility Plan. The meeting focused on land use, mobility and urban form. About 40 people were in attendance and it went very well.

ITEM - 5: COMMISSION COMMENT:

NONE

ITEM – 6: T-MOBILE WEATHERHILL WAY – PROJECT NO. 221924
City Council District: 5 Plan Area: Miramar Ranch North

Staff: Simon Tse

Speaker slips in favor of the project submitted by Anne Regan.

No speaker slips in opposition to the project.

COMMISSION ACTION:

PLANNING COMMISSION MINUTES FOR AUGUST 4, 2011

COMMISSIONER OTSUJI MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Golba seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Haase, Smiley, Otsuji and Golba voting yea and Commissioner Lydon absent and Commissioner Griswold recusing.

ITEM – 7: **SCRIPPS MIRAMAR RANCH COMMUNITY PLAN
AMENDMENT INITIATION – PROJECT NO. 240716**

City Council District: 5 Plan Area: Scripps Miramar Ranch

Staff: Tony Kempton

Speaker slips in favor of the project submitted by Colton Sudberry, Janay Kruger Tom Sudberry.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER GOLBA MADE THE MOTION TO INITIATE THE PLAN AMENDMENT PROCESS. Commissioner Otsuji seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Smiley, Otsuji, Griswold and Golba voting yea and Commissioner Lydon absent and Commissioner Haase recusing.

ITEM – 8: ***ALVARADO TRUNK SEWER PHASE III – PROJECT NO. 209815**

City Council District: 7 Plan Area: Navajo & College

Staff: Patricia Grabski

No speaker slips in favor of the project.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER OTSUJI MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Golba seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Haase, Smiley, Otsuji, Griswold and Golba voting yea and Commissioner Lydon absent.

CS – 1: **PUBIC COMMENT**

PLANNING COMMISSION MINUTES FOR AUGUST 4, 2011

David Pierce, Zach Edger, Shannon Player, Phyllis Mcnick, Ellen Shively, Breth Berry, Don Perry, Ken Hunrichs, Marie Hunrichs, Justin Schlaefli, Dan Byrnes.

CS – 2: **CONFERENCE WITH THE CITY ATTORNEY ON EXISTING LITIGATION**

CS – 3: **CITY ATTORNEY REPORT OUT OF CLOSED SESSION**

There was nothing to report.